

Small Business Regulatory Review Board

..... Changing the Way Wisconsin Does Business

AGENDA

Friday, January 7, 2005

1:00 - 5:00 p.m

Conference Room 300 South East

State Capitol, Madison

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|-------------|---|
| 1:00 - 1:10 | Welcome - Governor Jim Doyle |
| 1:10 - 1:50 | Introductions |
| 1:50 - 2:00 | Meeting Overview - Carol Dunn, Small Business Ombudsman |
| 2:00 - 2:30 | Overview of the State Rule-Making Process - Ron Sklansky, of Legislative Council |
| 2:30 - 3:00 | Understanding Regulatory Flexibility Analysis - Carol Dunn <ul style="list-style-type: none">• Review of the "Process"• Examples |
| 3:00 - 3:10 | Break |
| 3:10- 4:30 | Board Operations - Chairman Rick Petershack <ul style="list-style-type: none">• Adoption of Roberts Rules of Order• Function & Power of Board• Discuss Draft Operating Rules• Discuss Draft Rule Evaluation Instrument |
| 4:30 - 4:45 | Logistics of the Board - Carol Dunn <ul style="list-style-type: none">• Communication - Lyris ListServe<ul style="list-style-type: none">• Marketing the Board and Events |
| 4:45 - 5:00 | Meeting-Wrap Up - Rick Petershack <ul style="list-style-type: none">• Set future meeting dates |